

A G E N D A

Braam Oversight Panel

Tuesday, November 29, 2005

Red Lion Hotel Seattle Airport
(Former West Coast SeaTac Hotel)
Cascade Room
18220 International Blvd.
Seattle, WA 98188

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| I. Call to order
<i>John Landsverk, Panel Chair</i> | 9:00 A.M. |
| II. Introduction to the November 22, 2005 Draft
<i>Procedures for review</i> | 9:15 A.M. |
| III. Review of document will start with Goal 1 and
continue through the day through Goal 6 | 9:30 A.M. |
| Break | 10:30 A.M. |
| Lunch | 12:00 P.M. |
| IV. Discussion continues | 1:30 P.M. |
| Break | 3:15 P.M. |
| V. Next steps | 4:30 P.M. |
| VI. Adjourn | 5:00 P.M. |

Comments will be solicited from stakeholders
during the morning and afternoon sessions.

The November 22, 2005 Design and Specifications report
is available at www.braampanel.org